

UNITED STATES DISTRICT COURT

for

WESTERN DISTRICT OF TENNESSEE

FILED BY JG D.C.

05 OCT 17 PM 4:20

THOMAS M. GOULD
CLERK, U.S. DISTRICT COURT
2:00CR00040-MEMPHIS

U. S. A. vs. LOUIS WHITE THORNTON, III

Docket No. 10-20024

Petition on Probation and Supervised Release

COMES NOW Willie S. Williams, Jr., PROBATION OFFICER OF THE COURT presenting an official report upon the conduct and attitude of Louis White Thornton, III, who was placed on supervision by the Honorable Jon Phipps McCalla sitting in the Court at Memphis, TN, on the 23rd day of June 2000, who fixed the period of supervision at three (3) years*, and imposed the general terms and conditions theretofore adopted by the Court and also imposed Special Conditions and terms as follows:

1. The defendant shall not enter into any new business ventures, lines of credit, loans, or credit card agreements without the permission of the Probation Office.
2. The defendant shall make restitution of \$319,368.74, at a rate of 10% of his gross monthly income and shall be paid within five (5) days of the end of each month.
3. The defendant shall pay a fine of \$5,000.00.

* **Effective Date of Supervision: October 4, 2002.**

RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT FOR CAUSE AS FOLLOWS:
(If short insert here; if lengthy write on separate sheet and attach)

In connection with his conviction this case, Mr. Thornton's passport was surrendered to the Clerk of Court. On October 3, 2005, Mr. Thornton successfully completed his term of Supervised Release.

PRAYING THAT THE COURT WILL ORDER that Mr. Thornton's passport, which remains in the custody of the Clerk of Court, be returned to him.

ORDER OF COURT

Considered and ordered this 17 day
of Oct, 2005, and ordered filed
and made a part of the records in the above
case.

Jon Phipps McCalla
U. S. District Judge Jon Phipps McCalla

Respectfully,

Willie S. Williams, Jr.
Senior United States Probation Officer

Place: Memphis, Tennessee

Date: October 4, 2005



Notice of Distribution

This notice confirms a copy of the document docketed as number 49 in case 2:00-CR-20024 was distributed by fax, mail, or direct printing on October 18, 2005 to the parties listed.

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Honorable Jon McCalla
US DISTRICT COURT